



Date: 18th August' 2024

To
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 500389


Subject: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 ("Listing Regulations") held on 18th August' 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors at its meeting held today (16th August' 2024) has passed other important resolutions in the board meeting:

1. Based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr. Yakinkumar Bansilal Joshi(DIN: 10745009), as Additional Director (Non executive and Non-Independent) w.e.f. August 16, 2024.
2. Based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr. Sodha Mosim Abhubakhar (DIN: 10732712), as Additional Director (Non-executive and Non-Independent) w.e.f. August 16, 2024.
3. Based on the recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr. Manoj Sambhaji Sawant (DIN: 00384603), as Additional Director (Executive and Non-Independent) w.e.f. August 16, 2024.
4. Noted resignation of Mr. Tahir Masalawala (DIN:08681775) as Independent Director of the Company and appointment of Mrs. Aarti Singh (DIN: 10288981)in place of retiring one director.
5. Appointment of Directors to various committee and designating them as chairman and members of the committee and reconstitution of the same. The details shall be uploaded on the Exchange Website.
6. Opening of the current Bank account in "Mumbai" city of Maharashtra in the area of SEEPZ where the registered office of the Company is situated with IDFC Bank.

For SILVERLINE TECHNOLOGIES LTD.


Director





7. Reapplying for GST registration in the state of Maharashtra and authorizing someone in this regards.
8. Authority letter to RTA for various services which can be held at their own level without any letter from Company in future and also authorizing any director of the company to intimate the same to the ROC.
9. Opening of the Escrow Bank account in "Mumbai" city of Maharashtra where the registered office of the Company is situated with HDFC Bank.
10. Noting resignation of Secretarial auditors of the Company and Appointment of new Secretarial auditor of Company.
11. Authorizing Company to obtain SDD software for the Company through a registered vendor.

Kindly take it on records.

Thanking you,

Yours faithfully,

For Silverline Technologies Limited

For SILVERLINE TECHNOLOGIES LTD.


Director



Srinivasan Pattamadai

Managing Director

Din: 06938100